

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, May 23, 2017

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Bob Von Haden, Terry Weld, Andrew Werthmann, and Michael Xiong. Absent: Council Member Tim Tewalt.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, May 23, 2017:

- Approving the Minutes of the Regular Meeting of Tuesday, May 9, 2017.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2017-2019 licensing period.
- Granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of River Country Coop., d/b/a River Country Coop - Ferry C-Store, 101 Ferry Street, from Doug J. Richardson to Heather Barrows.
- Granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of River Country Coop., d/b/a River Country Coop – Third Street, 2802 3rd Street, from Doug J. Richardson to Heather Barrows.
- Authorizing the Paul Bunyan Logging Camp to conduct the U.S. Open Chainsaw Sculpture Championship on August 10-13, 2017 in Carson Park.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp of Eau Claire Inc., Gordy Wall, president, on August 10-13, 2017, at 1110 Half Moon Drive, for U.S. Open Chainsaw Sculpture Championship.
- Authorizing the City to apply for a Lake Protection Grant from the Department of Natural Resources to continue managing and monitoring the water quality in Half Moon Lake.
- Approving Procurement 2017-19 – City Wide Street & Utility Reconstruction.
- Approving Procurement 2017-24 – City Wide Street & Utility Reconstruction.

Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Emmanuelle “to adopt the consent resolution”. Said motion passed by unanimous vote.

COMMENDATIONS AND PROCLAMATIONS

Council President Kincaid, on behalf of the City Council, proclaimed June 4 – 10 as Wisconsin Bike Week in the City of Eau Claire and encouraged residents to ride their bicycles for fitness, recreation and transportation as often as possible.

Council President Kincaid announced that through the work of Philip Rechek, a member of the Eau Claire Area Chamber of Commerce Leadership Eau Claire Class of 2016, the City of Eau Claire has received the Playful City USA designation. Playful City USA is a national recognition program honoring cities and towns that ensure that children get the balanced and active play they need to develop and thrive.

LICENSING

The City Council considered a resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret licensed premise of Caribou Enterprises, Inc., d/b/a Grizzly's Milwaukee Burger Company, Julie Krenz, agent, at 2620 E. Clairemont Avenue for the Bacon, Beer, Curd, Bloody Mary Fest on June 2, 2017. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Klinkhammer "to adopt the resolution". Said motion passed by unanimous vote.

OXBEAUX CONCERT EVENT

The Council considered a resolution authorizing the Oxbow Hotel and Volume One to conduct the OXBEAUX concert event on June 15, 2017 in the 500 block of Galloway Street. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Mitchell "to adopt the resolution". Said motion passed by unanimous vote.

The City Council considered a resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret licensed premise of Longform LLC, d/b/a The Oxbow Hotel, Benjamin M. Richgruber agent, 516 Galloway Street, for the OXBEAUX concert event on June 15, 2017 on the 500 block of Galloway Street. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Xiong "to adopt the resolution". Said motion passed by unanimous vote.

SPECIAL EVENT – LIBRARY MAKER FEST

The City Council considered a resolution authorizing the L.E. Phillips Memorial Public Library to conduct the Library Maker Fest on August 15, 2017 on the 400 block of Eau Claire Street. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Emmanuelle "to adopt the resolution". Said motion passed by unanimous vote.

CDBG & HOME FUNDS

The City Council considered a resolution approving the 2017 Community Development Block Grant (CDBG) and HOME Program Grant Funding appropriations. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Weld "to adopt the resolution". Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle "to amend the 2017 Community Development Block Grant (CDBG) allocations as follows:

- Reduce the allocation to the Housing Division Homeowner Rehabilitation Loan Program by \$14,200;
- Increase the allocation to the Health Department Intensified Code Enforcement Program by \$14,200.”

Said motion to amend passed by unanimous vote. The Council then voted on the resolution as amended. Said resolution was adopted by unanimous vote.

STREET VACATION & EASEMENT

The Council considered a resolution approving the vacation of Sixth Street, from Maple Street to the abandoned C.St.P.M.&O. Railroad right-of-way. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution releasing the utility easements within that portion of Sixth Street, from Maple Street to the abandoned C.St.P.M.&O. Railroad right-of-way. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

STREET & SIDEWALK IMPROVEMENTS

The Council considered a Final Resolution approving the project and levying special assessments for street and utility improvements on Gibson Street, South Barstow Street to Graham Avenue (17-207). Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Beaton, Emmanuelle, Kincaid, Klinkhammer, Mitchell, Von Haden, Weld, Werthmann and Xiong. Nay: None. Abstain: Council Member Strobel.

The City Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Gibson Street, South Barstow Street to Graham Avenue (17-207). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Beaton, Emmanuelle, Kincaid, Klinkhammer, Mitchell, Von Haden, Weld, Werthmann and Xiong. Nay: None. Abstain: Council Member Strobel.

INTERNSHIP PROGRAM

The City Council considered a resolution approving an agreement with the U.W. – Eau Claire for participation in the Career Ready Internship Program and authorizing an appropriation for employment costs for a university student intern in the water and wastewater facilities. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

FINAL PLAT

The City Council considered a resolution approving the final plat for Willow Creek Estates located near the southwest corner of Hwy. 93 and CTH "II" in the Town of Washington as shown on Planning File P-2-17. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Mitchell "to adopt the resolution". Said motion passed by unanimous vote.

SITE PLAN

The City Council considered a resolution approving a site plan in a P-Public District for additions to Memorial High School as shown on Planning File PZ-1702. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Xiong "to adopt the resolution". Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property located at the northwest corner of Clairemont Avenue and Craig Road from C-3H to C-3P and to adopt the General Development Plan for a hospital with addition and clinic, and to amend the General Development Plan for property at 2116 Craig Road for a building addition and to amend the General Development Plan for property to the west for loading areas, access drive and accessory facilities as shown on Planning File Z-1597-17. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Emmanuelle "to adopt the ordinance". Said motion passed by unanimous vote.

ZONING

The City Council had first reading on ordinances to rezone the following five properties:

- 2622 Sessions Street from TR-1A to R-3P and to adopt the General Development Plan for twin homes as shown on Planning File Z-1596-17.
- property located south of the Mt. Washington Ski Jumping Hill from R-1A to P-Public and to adopt the site plan for a new ski jump as shown on Planning Files Z-1598-17 and PZ-1701.
- properties on the west side of N. Clairemont Avenue, north of Kohlhepp Road from C-2P and TR-1A to C-2P and to adopt the General Development Plan for Hope Gospel Mission's Men's facility as shown on Planning File Z-1599-17.
- 3260 Birch Street from C-1AP to C-1P and to adopt the General Development Plan for a day care facility as shown on Planning File Z-1600-17.
- 1807 N. Oxford Avenue from I-1 and I-2 to I-1P and to adopt the General Development Plan for the Brewing Projekt as shown on Planning File Z-1601-17.

ADJOURNMENT

A motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: May 23, 2017

Time: 5:15 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk

WORK SESSION

Following the Legislative Session, the City Council will convene in the North Conference Room for a Work Session on the 2018 – 2022 Capital Improvement Plan.